

ARRAIGNMENT MINUTES – August 15, 2013

Judge: Claude M. Hilton
Court Reporter: T. Westfall
Time: 9:30 – 9:50

1) GALLANT PHARMA
INTERNATIONAL, INC.

1:13cr130

AUSA: Lindsay A. Kelly
Defense:

3) HUDA,
Syed

1) N/A
3) In Custody

1)
3) Mark Schamel (phv)
4) Mark Schamel (indicated that he is
standing in for T. Connolly who will be
entering his appearance for dft Mallick)

4) MALLICK,
Deeba

4) On Bond
7) On Bond
9) On Bond
10) On Bond
11) On Bond

7) Patricia Sulzbach
9) John Zwerling
10) Steven Duckett, Jr and David
Benowitz (phv) – pro hac vice order
entered
11) Jonathan Simms

7) WHITEHEAD,
Harvey
(appearance waived)

9) CORONITI,
Lisa

Motions: **09/13/2013 @ 9:00**
Trial: **10/07/2013 @ 10:00 JURY**
Date Returned: 03/27/13
Speedy Trial: 10/24/13

10) AMINZADA,
Mirwaiss

11) SARRAF,
Anoushirvan R.

Defendants WFA, PNG and demanded a jury trial. 20 days to file motions w/motion hearing set for 09/13/2013 @ 9:00. Jury trial set for 10/07/2013 @ 10:00.

US' Motion to Quash Arrest Warrant as to Mirwaiss Aminzada – Granted, Order entered. Dft Aminzada placed on a \$50,000.00 bond (to be secured by the 3 properties indicated) with the conditions set forth by pretrial services. The Court indicated that the defendant's upcoming trip to Afghanistan is permitted.

Dft Deeba Mallick's Motion to Modify her bond conditions and/or for Clarification – Referred to Judge Anderson.

Defendant Syed Huda remanded. Dft Deeba Mallick and Anoushirvan Sarraf cont'd on present bond. Dft Lisa Coroniti continued on the bond set in Pennsylvania w/the modification that she is permitted to travel within the continental US.